

MEETING
JEFFERSON COUNTY EXTENSION COUNCIL
Thursday, August 6, 2020 7:30 PM

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1. Call the meeting to order and roll call: Stephen Burgmeier
 - a. Present: Susie Drish, Shelly Moothart, Laurie Bennett, Barbara Kistler, Steve Burgmeier, John Peck, Christine Engwall, Eric Miller
 - b. Absent: Cory Klehm
 - c. Also present: Craig Leager, Grace Davidson, Clint Mercer

2. Approval of Agenda: Stephen Burgmeier
 - a. Motion to approve: Approved

3. Secretary's Report: Barbara Kistler
Approval of minutes from June 4, 2020: Motion by Kistler to approve. All approved.

4. Treasurers Report: Eric Miller
Approval of checks from June and July #12871 to #13007 and EFT \$9,551.07. Motion to approve by Miller. All approved
Review of June and July, 2020 financial reports

5. Reports:
Staff and program specialist's highlights only
Extension Council Committees
 - Personnel: Susie, Laurie, and Shelly: new monthly staff report template presented
 - Fiscal: Eric, Stephen, and John
 - Programming: Barbara, Christine and Cory
 - Strategic Planning: Shelly and Laurie
 - 4-H and Youth Committee: Eric
 - Fair board: John Peck
 - MOU: John and Christine
 - Advisory: Susie and John
 - Regional and IECA: Leager presented the Crisis Communications Plan

6. Old Business
 - a) Consideration of Food Booth Items: Agenda Item moved to September meeting.

7. New Business
 - a) Consideration of Addendum for Personnel Policy
 - a. Motion to approve this addendum through December 31, 2020 by Miller. Motion approved.
 - b) Consideration of Approval of Volunteers
 - a. None at this time.
 - c) Consideration of AmeriCorps position
 - a. Motion by Bennett to move forward with the AmeriCorps position and define their duties after hiring. All approved.
 - d) Continuation of continuing with Sale Committee for 2021
 - a. Motion to continue with 2/Extension; 2/Fairboard and no specified number from the public on the Sale Committee by Bennett. All approved.

e) Consideration of COVID 19 Recovery Identified Challenge

Leager presented this Initiative. Bennet moved to accept the ranking of priorities. All approved the order below.

COVID-19 Recovery Identified Challenge and the list the prioritized ranking for Jefferson County

1. reviving the Iowa economy
2. improving food supply, safety and access
3. improving financial security
4. addressing mental health
5. increasing access to quality childcare
6. expanding youth educational opportunities

8. Open Forum for Public Comments

The Jefferson County Extension Council allows time for public forum, where the public may present information or concerns to the council. Each participant will be limited to 5 minutes. If your concern is not listed in the agenda below there will be no action taken at this meeting, but concerns may be an agenda item at future meetings. No defamation of character or slander will be tolerated during this forum and office personnel issues will be directed to the proper chain of command and not discussed in this forum.

9. Next meeting date is **Thursday, September 3, 2020 at 7:30 PM** with the following agenda items:
Consideration of Food Booth items

10. Adjourn by Engwall at 8:54 PM